

&lt;APPROVED&gt; SEACATS - INCIDENT REPORT &lt;APPROVED&gt;

PAGE 3

TIN00222

INCIDENT NBR: 2001SZ004328601

FP&amp;F CASE NBR: 2001470100203501

VIOLATOR NAME: ELIA, YEHEZKEL ISRAEL

TOPIC: JFK CET OUTBND CURR SZR./TEL AVIV/DL FLT#096/MALE-US CITIZEN/\$43,992

ON SITE MITIGATION:

CITATION ASSOCIATED WITH PENALTY:

PENALTY: PENALTY ASSESSED .00 MITIGATED AMT .00

AMT CLCTD .00 DATE RECEIPT# PRMSRY AMT

PLACE OF DISCOVERY: P (WITHIN P.O.E.) LOC: DELTA TERMINAL/GATE 14/JFKIA

PLACE OF SEIZURE: P (WITHIN P.O.E.) LOC: DELTA TERMINAL/GATE 14/JFKIA

1 DESC OF SEIZED ITEM: U.S. CURRENCY (VARIOUS)

COMM/CD: CSH QTY: 471.00 UM: EA WT DET: FDIN:

COUNTRY OF ORIGIN: US COUNTRY OF EXPORT: US COUNTRY OF DESTINATION: IL

DEC VAL: 0 FOR VAL: DOM VAL: 42000

DUTY: LEGAL STAT: SZ PHYS STAT: HE CUST: SPC

CONCEAL: H SEC: ENTERED TARIFF #: CSH

T.E.S. CODE: INV LIST: N CONCEAL COMM/CDE:

BILL COUNT: DENOMINATION: 100 COUNT: 369 RELEASE COUNT:

BILL COUNT: DENOMINATION: 503 COUNT: 102 RELEASE COUNT:

2 DESC OF SEIZED ITEM: U.S. CURRENCY (HUMANITARIAN RELEASE)

COMM/CD: CSH QTY: 73.00 UM: EA WT DET: FDIN:

COUNTRY OF ORIGIN: US COUNTRY OF EXPORT: US COUNTRY OF DESTINATION: IL

DEC VAL: 0 FOR VAL: DOM VAL: 1992

DUTY: LEGAL STAT: SZ PHYS STAT: RE CUST:

CONCEAL: H SEC: ENTERED TARIFF #: CSH

T.E.S. CODE: INV LIST: N CONCEAL COMM/CDE:

BILL COUNT: DENOMINATION: 1 COUNT: 42 RELEASE COUNT: 42

BILL COUNT: DENOMINATION: 5 COUNT: 2 RELEASE COUNT: 2

BILL COUNT: DENOMINATION: 20 COUNT: 12 RELEASE COUNT: 12

BILL COUNT: DENOMINATION: 100 COUNT: 17 RELEASE COUNT: 17

TOTALS: DECLARED VALUE: 0 FOREIGN VALUE: 0

DOMESTIC VALUE: 43992 DUTY: 0.00

## CIRCUMSTANCES/REMARKS:

THE JFK/CET OUTBOUND CURRENCY TEAM SELECTED DELTA AIRLINES FLIGHT DL 096 FOR OUTBOUND CURRENCY EXAMINATIONS. PASSENGER YEHEZKEL I. ELIA WAS STOPPED IN THE JETWAY BY *bnc* AND INFORMED OF THE TITLE 31 CURRENCY REPORTING REGULATIONS / REQUIREMENTS. PAX WAS GIVEN A CP-503 (ENGLISH VERSION), WHICH HE READ AND STATED HE UNDERSTOOD. PAX WAS INFORMED TO DECLARE ALL MONIES HE WAS TRANSPORTING, INCLUDING ALL MONIES BEING TRANSPORTED ON BEHALF OF OTHERS ANY CHECKS OR MONEY ORDERS AND ANY MONEY IN HIS CHECKED LUGGAGE. PAX THEN DECLARED HE WAS CARRYING \$9,400 AND SIGNED THE CP-503 TO THAT EFFECT. PAX PRODUCED \$10,000. FOR VERIFICATION. A SUBSEQUENT EXAMINATION OF PAX CARRY ON BAG REVEALED AN ADDITIONAL \$33,992. A TOTAL AMOUNT OF \$ 43,992 WAS SEIZED FOR VIOLATION OF 31USC5316, 5317. PAX AND ALL PE WERE TRANSPORTED TO THE CET OFFICE FOR FURTHER PROCESSING. *bnc* WAS NOTIFIED. TECS AND CMIR CHECKS WERE NEGATIVE. FEDERAL PROSECUTION WAS DECLINED. PAX WAS RETURNED \$1,992. FOR

OFFICIAL USE ONLY -- SEACATS INFORMATION -- OFFICIAL USE ONLY

<APPROVED> SEACATS - INCIDENT REPORT <APPROVED>

PAGE 4

TIN00222

INCIDENT NBR: 2001SZ004328601

FP&F CASE NBR: 2001470100203501

VIOLATOR NAME: ELIA, YEHEZKEL ISRAEL

TOPIC: JFK CET OUTBND CURR SZR./TEL AVIV/DL FLT#096/MALE-US CITIZEN/\$43,992

HUMANITARIAN REASONS. THE RETAINED AMOUNT OF \$42,000 WAS PLACED IN CUSTOMS

EVD BAG #144734 AND RECEIPTED FOR ON CF6051 #1825338 AND TOT SPC FOR DEPOSIT

FP&F. PAX AND ALL PE WERE RETURNED TO DELTA TERMINAL WITHOUT FURTHER INCIDENT

=====

OFFICIAL ~~USE~~ ONLY -- SEACATS INFORMATION -- OFFICIAL ~~USE~~ ONLY

10